

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

maca corporation of miami #2

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

EMPIRE

SUBJECT: MACA CORPORATION OF MIAMI # 2

REF: W02000003828

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ARTICLES OF INCORPORATION

OF

MACA CORPORATION OF MIAMI # 2

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MACA

CORPORATION OF MIAMI # 2

- ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1400 SOUTH WEST 6 TH STREET MIAMI FLORIDA

33135

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 200 shares having an individual par value of \$ 20

1

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLEVI

The name and street address of the initial Registered Agent of this corporation shall be:

MARISOL CARMONA

2121; south west 2 STREET MIAMI FLORIDA

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MARISOL: CARMONA

2121 SOUTH WEST SECOND STREET MIAMI F. Ki.

33130

ARTICLE VIII

The name and address of the incorporator executing these Articles of MARISOL CARMONA Incorporation is:

2121 SOUTH STREET MIAMI FLORIDA 33130

The undersigned has executed these Articles of Incorporation this 7 day of FEBRUARY INCORPORATOR

CARMONA MARISOL

H 02000032475

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MACA CORPORATION OF MIAMI # 2

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND HEREBY ACCEPT THE APPOINTMENT AS REGISTERED TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

MARISOL CARMONA

FILED

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RATE ANASSET FLORIDA

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